

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034436

Entity Name: VEXA CONTROL, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

310 PECAN RUN DR.
OCALA, FL 344726000 US

New Principal Place of Business:

31 PECAN RUN DR.
OCALA, FL 344726000 US

Current Mailing Address:

310 PECAN RUN DR.
OCALA, FL 344726000 US

New Mailing Address:

31 PECAN RUN DR.
OCALA, FL 344726000 US

FEI Number: 14-1874108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD L
3256 NE 31 PLACE
OCALA, FL 34479 US

Name and Address of New Registered Agent:

SMITH, RICHARD L
31 PECAN RUN DR
OCALA, FL 344726000 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, RICHARD L
Address: 310 PECAN RUN DR.
City-St-Zip: OCALA, FL 344726000 US

Title: V () Delete
Name: SMITH, ALAN M
Address: 26 PECAN LOOP
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, RICHARD L
Address: 31 PECAN RUN DR.
City-St-Zip: OCALA, FL 344726000 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD L SMITH

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date